



**FORT WORTH LIBRARY ADVISORY BOARD MEETING
THURSDAY, April 2, 2015
6:30 P.M.**

**SOUTHWEST REGIONAL LIBRARY
4001 LIBRARY LANE, FORT WORTH, TX 76109**

AGENDA

- I. Call to Order
- II. Consideration of the February 21, 2015 Meeting Minutes
- III. Chair's Remarks
- IV. Director's Report
 - A. Announcements, Upcoming Events, and Organizational Changes
 - B. Update on the City of Fort Worth FY 2016 Budget Process
 - C. Overview of the Library's Proposed FY 2016 Budget
- V. Action Items
 - A. Consideration of Resolution Designating Committees
 - I. FY 2016 Budget Committee
 - II. FY 2016 Nominating Committee
- VI. Committee Reports
 - A. Speaker's Bureau - Rosalinda Martinez
 - B. Entrepreneurial Services - Barry Wallis
 - C. Annual Retreat - Tim Plocica & Bobbie McCurdy
 - D. Annual Report - Dalain Williams
- VII. Report on Diamond Hill Jarvis Family Night - Rosalinda Martinez
- VIII. Request For Future Agenda Items
- IX. Citizen Comments
- X. Adjourn

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Wednesday, March 25, 2015 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

The Southwest Regional Library is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.



Fort Worth Library
A Service of the City of Fort Worth